



ACADEMIC SENATE AGENDA

August 26, 2020 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM LOGIN INFORMATION AT THE END OF THE AGENDA

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Academic Senate

Quorum: 9

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Student Government: TBD
Admin.: Rifka Several

Voting Members:

Vice President: Craig Kutil
Secretary: Bill Komanetsky
Treasurer: Ashley Young
BSSL: Robin Roy, Tracey Coleman, Collin Thormoto
A & H: John Kelly, Catherine Suarez, Natalie Kellner, Catherine Eagan
STEM: Alain Olavarrieta, Carlos Moreno, Jeffrey Weichert, Segal Boaz
PATH: Sebastian Wong
Student Services: Christina Lee, Jill Oliveira
Faculty Association: Heike Gecox
Part Time Representatives: Jeff Judd, Erin DeBakcsy

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes (7.8.20)
- 1.4 Public Comments (5 minutes) *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot at on these items.*

2.0 ACTION ITEMS (S. Thompson)

3.0 CONSENT ITEMS (S. Thompson)

- 3.1.1 Curriculum Committee Approvals 7.27.20
- 3.2 Curriculum Committee Approvals 6.29.20

4.0 REPORTS

- 4.1 SLO Committee – (Ann Hight)
- 4.2 Education Master Plan Updates) – (Rajinder Samra)
- 4.3 DE Committee – (Bobby August)
- 4.4 Guided Pathways – (Christy Woods)
- 4.5 Faculty Hiring Prioritization – (Heike Gecox)
- 4.6 Student Senate – ()
- 4.7 Accreditation Steering Committee – (Kristina Whalen)
- 4.8 Technology Committee - (Kali Rippel)
- 4.9 Treasurer - (Ashley Young)
- 4.10 President- (Sarah Thompson)

Presentation: How Our District Budget Allocation Model Currently Works and Changes That May Happen When We Move to a SCFF Based Model

5.0 OLD BUSINESS (S. Thompson)

- 5.1 Program Development process
- 5.2 Academic Honesty/ Integrity Policies and Procedures
- 5.3 Faculty Diversification Subcommittee
- 5.4 Equity Audits – scaffolding documents

6.0 NEW BUSINESS (S. Thompson)

- 6.1 CTE Committee draft (Melissa Korber)
- 6.2 Covid-19 Grading Policies, Academic Standing and Course Cancellations
- 6.3 Establishment of “President Elect” Position
- 6.4 Instituting the Audit Option
- 6.5 Guided Pathways “Onboarding” Goals
- 6.6 Policies for rolling blackouts/ power outages
- 6.7 Remote Learning Fires
- 6.8 AB705 Support
- 6.9 Enrollments – Recruitment and Retention

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, via Zoom; next meeting September 9th, 2:30 – 4:30 pm.
- 7.3 Adjournment

Sarah Thompson is inviting you to a scheduled Zoom meeting:

Topic: Regular Meeting of the Academic Senate

Time: Aug 26, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87300077926?pwd=S2hwRG9kS2dYMDNPQU4rVS9LWDdZZz09>

Meeting ID: 873 0007 7926

Passcode: 8m4GHB

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+1 312 626 6799 US (Chicago)

Meeting ID: 873 0007 7926

Passcode: 852289

Find your local number: <https://us02web.zoom.us/j/kcwq2G0kAr>

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